AMERICA'S CUP WORLD SERIES HOST COMMITTEE

MEETING OF LOGISTICS SUBCOMMITTEE

PUBLIC SESSION

April 5, 2012

The America's Cup World Series Host Logistics Subcommittee met on Thursday, April 5, 2012 in a public session beginning at 4:00 PM at the Newport Police Station, 120 Broadway, Newport, Rhode Island.

The following committee members were in attendance: Ms. Jane Howington (Chair), Mr. Paul Harden, Mr. Harry Winthrop, Mr. Jack McVicker

Others attending: Mr. Robert Spagnolo, Mr. Matt Gineo, Mr. Terry Hazel, Mr. Kevin Clapp, Mr. Peter Caolo, Mr. Fred Gonsalves, Ms. Sherri Carrera, Ms. Johanna Mancivalano, Ms. Kristine Hendrickson, Mr. Michael Martin, Ms. Michael Maker Palmeri, Mr. Vincent Patiavina,

CALL TO ORDER AND OPENING REMARKS

Ms. Howington called the meeting to order and thanked everyone for coming.

APPROVAL OF MINUTES FROM MARCH 16, 2012 MEETING

Minutes from the March 16, 2012 were not yet available.

GENERAL DISCUSSION

Mr. Paul Harden brought up the container logistics; he hopes to start transporting these June 12th or the 13th. One of the issues they're facing is that there is a not a crane at Quonset to unload the containers. They will also need on at Ft. Adams. Longshoreman hours are also an issue. Trucking proposals are coming in; the trucking expense is going to be substantial. Parking is being negotiated with the RI Department of Transportation (RI DOT). Ms. Howington is working on parking for the Halsey Street area. Mr. Harden announced that Newport Grand will be providing 750 parking spaces. The Newport police suggested using parking under the bridge only as a last resort because of traffic and other reasons. An RFP has been submitted for shuttle busses. Ms. Sherri Carrera was introduced; she is a member of RI Economic Development Corporation (RIEDC). Ms. Carrera will be assisting with various duties, including licensing and legal matters. A question was raised about the RFP including communication between the shuttle busses and communication with the water taxis at Perotti Park; Mr. Harden confirmed this was included.

Mr. Harden stated that the race schedule has been changed with practice racing on June 27, 2012 and formal racing to take place the following days.

1055 parking spaces are available in the city per Mr. Galo. Ms. Howington said that she and Mr. Harden met with Mr. John Gobis a few days prior, he is a specialist on transportation for large events. He would like to get a sponsorship for a smartphone app to show various parking areas. Mr. Gobis also suggested working with the hotels and B&B's to rent bicycles to guests.

CLOSING REMARKS AND ADJOURNMENT

The next meeting will be at 3:00 p.m. on Friday, April 20, 2012 at the Newport Police Station.

The meeting was adjourned at 3:57 PM.

